

**Cascade County
Special Commission Meeting
June 7, 2018 @ 10:00 a.m.
Courthouse Annex
Commission Chambers, Room 111**

Call to Order: Commissioner Briggs

Pledge of Allegiance:

Please note the Agenda order is tentative and subject to change by the Board without prior notice.

Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public comment during public participation is limited to a maximum seven (7) minutes.

Agenda:

1. Motion to Approve or Disapprove:

Contract 18-104:

Montana Department of Commerce Treasure State Endowment Program

Contract #MT-TSEP-PL-19-135 for infrastructure planning.

Grant Specifics: Study alternatives for the potential construction of a replacement bridge for the Armington Bridge in the unincorporated community of Armington.

Grant Amount: 15,000 County Match: 15,000

2. Contract Award:

Project: Armington Bridge (TSEP #MT-TSEP-PL-19-135)

Motion to Approve or Disapprove:

Contract 18-105:

Agreement for Engineering Services with TD&H Engineering to develop a PER for the Armington Bridge in the unincorporated community of Armington, MT.

Contract Amount: \$30,000

3. Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-103)

4. Adjournment.